



CITY of LA PINE CITY COUNCIL AGENDA

Wednesday, March 8, 2017

5:30 p.m. Regular Session

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session – 5:30 p.m.

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such other time selected by the City Council.

5. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any member of the City Council.

- a. Approval of Minutes
 - i. February 8, 2017
 - ii. February 22, 2017
- b. Bills and Invoices
 - i. Approval of Reimbursements
- c. Financials
 - i. Revenue and Expenditures

6. Public Comments
7. Discussion on Water & Wastewater Improvements and Expansion Projects – USDA Funding Applications
8. Contract for Oregon Community Development Block Grant, City of La Pine, La Pine Wastewater Systems Improvements – Final Design, Project Number P16006, (\$1,195,500)

9. Resolution No. 2017-01: A Resolution of the City of La Ping Adopting a Policy Prohibiting the Use of Excessive Force Against Individuals Engaged in Nonviolent Civil Rights Demonstrations
10. Contract Amendment No. 1 with Anderson Perry for Water & Wastewater Funding Assistance, Bond Authority Assistance and Engineering Services
11. Award Contract for 1st Street and Highway 97 Pedestrian and Landscaping Improvements and Authorize City Manager to Sign the Contract
12. Appointment of John Cameron to the Planning Commission
13. Appointment of Cory Misley, City Manager as Budget Officer
14. Appointment of Budget Committee Members
15. Other Matters: Only those matters properly added to this Agenda under line item No. 4
16. Public Comments
17. Staff Comments
18. Council and Mayor's Comments
19. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY